

AGENDA

Olympic Peninsula Resource Advisory Committee

Jamestown S'Klallam Tribal Center, 1033 Old Blyn Highway, Sequim, WA

Wednesday, April 6, 2016

9:00 A.M. - 5:00 P.M.

Conference Line Number: 1-888-844-9904

Access Code: 7389463

Host: Forest Service

9:00-9:10	Welcome and Housekeeping	Scott Chitwood & Susan Piper
9:10-9:25	Group Introductions	RAC Members and Participants
9:25-9:30	Opening Comments	Larry Sandoval
9:30-9:40	Nomination of RAC Chair	RAC Members
9:40-10:05	Discuss Meeting Objectives, Requirements, and Process	Bill Shelmerdine
10:05-10:15	Overview of 2015 Project Proposals	Susan Piper
BREAK 10:15-10:30		
10:30-11:45	Proposal Overview from Project Leads with Questions/ Clarification from RAC (limited to 5 minutes each project)	Project Sponsors and RAC Members
11:45-12:00	Public Comments (approximate 3 minutes each)	Members of the Public
12:00-12:30	Counties Convene for Project Discussion	RAC, by County
LUNCH 12:30-1:00		
1:00-1:30	Continue Project Discussion	RAC, by County
1:30-2:00	Report out by County	RAC, by County
2:00-2:30	Full Committee Discussion	RAC Members
BREAK 2:30-2:45		
2:45-4:15	Project Recommendations	RAC Members
4:15-4:35	Recognition of Outgoing RAC	Forest Service
4:35-4:50	Discuss 2016 SRS and RAC	Susan Piper
4:50-5:00	Closing Comments	Larry Sandoval and RAC Chair
Meeting Adjourns		

Lunch order & Reimbursements: Grace Haight

Note takers: Bob Metzger, Susan Piper

Budget spreadsheet: Bob Metzger